

**INDIANA STATE LIBRARY  
ADVISORY COUNCIL (ISLAC)  
Meeting Minutes – DRAFT  
August 4, 2011**

Chair David Lewis called the meeting to order at 11:01 AM

**Roll Call**

**Members Present**

David Lewis, Vicki Builta, Kay Martin, Amy Harshbarger, Mark Broderick (for John Keller), Catisha Coates, James Cline, John Lamborn, Susan Wheeler (by phone)

**Indiana State Library Staff Present**

Jim Corridan, Connie Rendfeld, Jennifer Clifton

**Members Absent**

Charles Jones, Martha LaBounty, Carolyn Wheeler

**Approval of Agenda**

The agenda was approved as presented.

**Approval of Minutes – April 8, 2011**

The minutes were approved as presented.

**State Library Report**

1. INSPIRE/ Serial Solutions

Corridan reported that ISL was one of the last libraries to migrate from WebFeat to Serial Solutions. There is talk of revamping the appearance of the INSPIRE website. ISL is working with Gale to create an Indiana-specific resource based on the Sabin Americana database. This database will include essays on Indiana history from pre-territorial period to 1900 with links to digitized monographs from the Sabin database. ISL is also working with ALI to purchase more material for academic libraries for INSPIRE.

2. Delivery Service Contract Renewal

The contract with Wheels Assured Logistics was renewed for 4 years. ISL negotiated rates that resulted in a minimal increase in delivery costs. Corridan noted it is likely that Indiana libraries pay less for delivery service than any other state in the Midwest, and possibly the country. ISL encourages libraries to report delivery and driver issues.

3. Evergreen

There are 90 libraries live in the Evergreen Indiana consortium, with 4 more joining soon. The Evergreen Indiana catalog currently contains 6.5 million items and around 3 million titles. There is a possibility that Ivy Tech libraries may be joining the consortium, a service with the potential to boost economic development statewide.

4. Internet Connectivity

ISL hosted a Broadband Summit in June. Preliminary research indicates public library requests for service have increased by 74%. Martin asserted that government services are directing people to public libraries, and that her staff fulfills around 1,000 requests a month for one-on-one help with these services.

5. LSTA Five Year Plan Evaluation

After a request for proposals, Martha Catt, former director of Hussey-Mayfield Memorial Public Library, was selected to evaluate the current LSTA Five Year Plan for 2008-2012. During her evaluation there will

be opportunities for libraries to provide feedback on the LSTA program. Catt will prepare a draft evaluation in advance of the January 2012 ISLAC meeting. The evaluation will guide the next Five Year Plan for 2013-2017 which ISLAC will review before its submission to IMLS in June 2012. Changes in the next five years include the reintroduction of professional development as an allowable expenditure.

#### **6. Indiana Memory Update**

Rendfeld was invited to highlight ISL's LSTA-funded digital initiatives. Indiana Memory now includes 69 partners, 134 collections, and 103,362 items. Indiana Memory is a web portal ([indianamemory.org](http://indianamemory.org)) but Rendfeld reported that the statewide hosted server gets more visitors indicating that users are finding the digital content directly with web searching software rather than coming to the portal. ISL was able to fund a special project to digitize Smithville newspapers at Monroe County Public Library from funds not spent by the 2010 grantees. Two workshops were offered this summer. A workshop on Indiana's Digital Resources was held in June and had over 40 attendees. A workshop on Digital Preservation will be held 9/1/2011. Rendfeld is working with partners to develop teacher resources for the Indiana Memory website. She announced the \$293,157 NEH grant awarded to ISL to digitize newspapers. Specific titles have not yet been selected but must be published between 1836 and 1923. Rendfeld expects the two-year project will digitize approximately 200 of ISL's 6000 reels of newspaper microfilm.

#### **Officer Reports**

There were no officer reports.

#### **Committee Reports**

There were no committee reports.

#### **Old Business**

There was no old business.

#### **New Business**

There was no new business.

#### **Announcements**

ISL expects to present their proposed 2012 LSTA budget at the next meeting.

ISL's Resource Sharing Committee met this week and discussed holding a joint resource sharing workshop with ILF. Topics would include using ILL, academic library concerns, and sharing eBooks. The committee discussed their mission which is resource sharing should be an essential service and should be cost-efficient. Harshbarger said borrowers are unaware what goes in to providing ILL service. Corridan said ISL will be presenting on the topic at ILF annual.

#### **Adjournment**

David Lewis motioned to adjourn at 11:51. John Lamborn seconded.